

RES/ORD	SUBJECT	ACTION
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Tuesday, June 26, 2001

9:00	INVOCATION - Reverend Currie Burris, Silver Spring Presbyterian Church	Invocation
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9:05 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred action on the resolution to grant a franchise for a telecommunications system in the public right-of-way for Qwest Communications; changed the introduction of a supplemental appropriation to a special appropriation to the MCPS FY 02 CB and amendment to the FY 01-06 CIP for Wood Acres Elementary School; introduced a resolution to consolidate the issuance of certain authorized bonds; and in legislative session, introduced Bill 24-01
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B. Action - Approval of Minutes: May 11 and May 14, 2001 (Edgar)	Approved minutes
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(1) 9:10 **CONSENT CALENDAR**

A. Introduction - Resolution to approve Re-election Opportunity for Group Insurance Cost Sharing (McGuire) <i>MFP Committee</i> <i>worksession tentatively scheduled for 7/9/01 at 9:00 am.</i>	Introduced
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B. Introduction - Resolution to Extend and Expand the Live Near Your Work Program (Hartman) <i>PHED Committee</i> <i>worksession tentatively scheduled for 7/16/01 at 9:30 am.</i>	Introduced
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RES/ORD	SUBJECT	ACTION
R 14-927	<p>C. Action - Fire and Rescue Commission Executive Regulation 02-01, Integrated Emergency Command Structure (Davidson)</p> <p><i>PS Committee recommends approval.</i></p>	Adopted
	<p>D. Action - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Qwest Communications Corporation (Cogan)</p>	Deferred
R 14-928	<p>E. Action - Resolution to set Kingsview Village Development District special tax and special assessment rates (Faden)</p>	Adopted
R 14-929	<p>F. Action - Confirmation of County Executive appointments to the Board of Social Services: Michael D. Pak; William L. Pierce; Margarita Correa; Nathan Siegel; Trudi Small; Diane Clonmell (Ferber)</p>	Adopted
R 14-930	<p>G. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jonathan H. Smith; Mattie Logon; Martin L. Schnider, Jr.; John Peterson; Roger Luchs; Daryl G. Steinbraker; Travis P. Nelson; Tina Smith Nelson (Ferber)</p>	Adopted
R 14-931	<p>H. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Y. Monroe Galloway; Charles T. Hopkins (Ferber)</p> <p>I. Introduction - Special Appropriation to the Montgomery County Public Schools' FY02 Capital Budget - \$1.75 million for Walter Johnson High School Addition project (Source: G.O. Bonds) (Planell)</p> <p><i>ED Committee worksession tentatively scheduled for 7/9/01 at 2:00 pm;</i></p> <p><i>Public Hearing/Action is tentatively scheduled for 7/17/01 at 1:30 pm.</i></p>	Adopted Introduced

RES/ORD	SUBJECT	ACTION
	<p>J. Introduction - Special Appropriation to the Montgomery County Public Schools' FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$37, 500 for Wood Acres Elementary School modernization (Source: Contributions) (Levchenko) <i>Public Hearing/Action is tentatively scheduled for 7/17/01 at 1:30 pm.</i></p>	Introduced
	<p>K. Introduction – Resolution to consolidate the Issuance of Certain Authorized Bonds (Cogan)</p>	Introduced
R 14-932	<p>(1.1) 9:15 INTRODUCTION/ SUSPENSION OF RULES/ACTION - Resolution in Support of State Financing for the Acquisition and Rehabilitation of Willow Creek Apartments in Gaithersburg (Hartman) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p> <p>9:20 DISTRICT COUNCIL SESSION</p>	Introduced, waived the rules of procedure, adopted
O 14-39	<p>(2) A. Action - Zoning Text Amendment 01-03, Construction Debris Recycling Facility - RS Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)*
O 14-40	<p>(3) B. Action - Zoning Text Amendment 01-05, Auto repair and service - Employment Overlay Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i></p> <p>(4) C. Introduction - Resolution to approve City of Gaithersburg Annexation Petition X-178 - Betty Brown Casey Trust property (Wilson)</p>	Introduced

RES/ORD	SUBJECT	ACTION
9:45 LEGISLATIVE SESSION		
Day# 19		
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
(5)	• Bill 23-01 , Homestead Property Tax Credit - 2002 Tax Year (Faden)	Introduced
	<i>Public Hearing/Action is scheduled for 7/17/01 at 1:30 pm.</i>	
(5.5)	• Bill 24-01 , Bond Authorization (Cogan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/17/01 at 1:30 pm</i>	
	C. Call of Bills for Final Reading	
(6)	• Bill 19-01 , Personnel - Retirement – Amendments (Faden)	Enacted with amendments (5y; ND, MP n; MS – recuse; PA – abstain)*
	<i>MFP Committee recommends approval with amendments.</i>	
(7)	11:00 DISCUSSION - Recommended FY02 Intensive Budget Review Projects (Farber/Orlansky)	Held discussion
RECESSED: 11:47 A.M.		
(8)	1:30 PUBLIC HEARING - Amendment to the Comprehensive Solid Waste Management Plan - Solid Waste Recycling (Trombka)	PH; record open until the close of business 7/3/01
	<i>T&E Committee worksession tentatively scheduled for 7/9/01 at 9:30 am.</i>	
(16)	1:30 PUBLIC HEARING - Bill 21-01 , Tenant Displacement – Extension (Faden)	PH; record closed
	<i>Action follows the afternoon's public hearings.</i>	

RES/ORD	SUBJECT	ACTION
R 14-933	(17) 1:30 PUBLIC HEARING/ ACTION - Amendment to MNCPPC's FY01-06 Capital Improvements Program for Germantown Boys and Girls Club project (Ford)	Adopted (7y; IL, MS ta)*
	(18) 1:30 PUBLIC HEARING - Emergency Bill 22-01 , Germantown Boys and Girls Club – Lease Agreement (Faden) <i>Action follows the afternoon's public hearings.</i>	PH; record closed
	2:30 LEGISLATIVE SESSION Day #19 <i>(Continued)</i>	
	C. Call of Bills for Final Reading	
	(18) • Emergency Bill 22-01 , Germantown Boys and Girls Club - Lease Agreement (Faden)	Enacted (7y; IL, MS ta)*
	(16) • Bill 21-01 , Tenant Displacement – Extension (Faden)	Enacted (7y; IL, MS ta)*
R 14-934	(9) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY01 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Economic Development - \$1,375,000 for Silver Spring Innovation Center (Source: State Aid, Current Revenue-General, Land Sale Proceeds) (Ferber) <i>PHED Committee recommends approval pending public hearing.</i>	Adopted (7y; IL, MS ta)*
R 14-935	(10) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the MCPS FY01 Capital Budget and amendment to the FY01-06 Capital Improvements Program, ALARF project - \$575,000 for acquisition of property adjacent to Gaithersburg High School (Source: G.O. Bonds) (Levchenko) <i>ED Committee</i>	Adopted (7y; IL, MS ta)*

recommends approval.

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
R 14-936	(11) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$303,410 for the Cigarette Restitution fund Tobacco Use Prevention and Cessation Program (Source: State Grant) (Planell) <i>HHS Committee recommends approval.</i>	Adopted (8y; IL ta)*
R 14-937	(12) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY01 Capital Budget, Department of Public Works and Transportation - \$600,000 for Glen Echo Park (Source: State Aid and Contributions) (Sherer) <i>MFP Committee recommends approval.</i>	Adopted (8y; IL ta)*
	(13) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY01 Operating Budget, DPWT: (Orlin)	
R 14-938	1) \$1,859,660 for Snow Removal and Storm Cleanup (Source: General Fund Undesignated Reserves)	Adopted (7y; IL, ND ta)*
R 14-939	2) \$4,920,370 for projected deficits in transit services (Source: Mass Transit Fund) <i>T&E Committee recommends approval.</i>	Adopted (7y; IL, ND ta)*
	(14) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriations to the Montgomery County Public Schools' FY01 Operating Budget: (Hughes)	
R 14-940	• \$560,000 for Provision for Future Supported Projects (Source: Federal/State Grants)	Adopted (7y; IL, DB ta)*
R 14-941	• \$849,000 for Quality Teacher Incentive Program (Source: State Grant)	Adopted (7y; IL, DB ta)*
R 14-942	• \$450,000 for Reading Together USA (Source: Private Grant)	Adopted (7y; IL, DB ta)*
R 14-943	• \$214,500 for Teach to the Future Program (Source: Private Grant) <i>ED Committee</i>	Adopted (7y; IL, DB ta)*

recommends approval.

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
R 14-944	(15) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the Montgomery County Public Schools' FY01 Operating Budget - \$1,738,901 for the Food and Nutrition Services Enterprise Fund (Source: Enterprise Fund Revenue) (Hughes)	Adopted (7y; IL, DB ta)*

ADJOURNED: 3:45 P.M.

Memorandum reporting Receipt of
Petitions for Council

*y – yes; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
MFP Jun 25	9:00 AM - 7CHR (1) Executive Regulation 3-01, Personnel Regulations - Prevention of Prohibited Drug Use and Alcohol Misuse by Safety-Sensitive Transit Employees (Davidson)	Recommended approval as amended
	(2) Executive Regulation 12-00AM, Personnel Regulations (Davidson/McGuire)	Worksession
MFP/PS Jun 28	9:00 AM – 7CHR (1) Department of Liquor Control fund balance policy (Sherer/Ferber)	Held discussion
PS Jun 28	9:45 AM – 7CHR (1) Program Evaluation Report on Animal Services Division (McMillan)	Received report
	(2) Discussion - Facility requirements for the Juvenile Court (McMillan)	Recommended special appropriation of \$380,000 for space planning and design for Juvenile Court
	(3) Special Appropriation - Department of Police - \$411,000 for Wheaton-Glenmont Police District Station Renovation (McMillan)	Recommended approval
MFP Jun 28	2:00 PM – 7CHR (1) Bill 13-01 , Collective Bargaining - Fire/Rescue Employees (Faden)	Recommended approval
	(2) Bill 11-01 , Ethics - Political Activities - Quasi-Judicial Officers (Faden)	Recommended approval, as amended, subject to a redraft
ED Jun 28	2:00 PM – 3CCR (1) Financial Status Report from MCPS (Hughes)	Received report
	(2) Quarterly report - MCPS System Accountability Process (Hughes)	Received quarterly report